



**PUBLIC NOTICE:**

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

**SEE ATTACHED AGENDA**

A G E N D A  
TIGARD CITY COUNCIL MEETING  
MARCH 8, 2005 – 6:30 PM

6:30 PM

- STUDY SESSION

- > CITY COUNCIL ORIENTATION
  - City Attorney

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard High School Student Envoy Nikki Pham
- Tigard Area Chamber of Commerce Representative Dan Murphy
- Follow-up to Previous Citizen Communication

3. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 3.1 Approve Council Minutes for October 1, 2004 and January 25, 2005
  - 3.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 3.3 Approve New Collective Bargaining Agreement Between the City and Tigard Police Officers Association (TPOA) and Authorize the Mayor to Sign
  - 3.4 Approve Tigard Police Officers Association (TPOA) Addendum G Side Letter Creating a New and Additional Special Assignment Pay to the City of Tigard TPOA Bargaining Unit
  - 3.5 Approve Budget Amendment No. 10 to the FY 2004-05 Budget to Increase Appropriations for Funding of the Tigard Police Officer Association (TPOA) Labor Agreement – Resolution No. 05-\_\_\_\_\_
  - 3.6 Approve Budget Amendment No. 11 to the FY 2004-05 Budget to Increase Appropriations for Funding the City Manager Separation Agreement – Resolution No. 05-\_\_\_\_\_
  - 3.7 Approve Intergovernmental Agreement between Washington County and the City of Tigard for Administration of Urban Area Security Initiative (UASI) Grant Program
  - 3.8 Appoint Theodora (Teddi) Duling to the Planning Commission to Complete the Term Initiated by Scot Sutton – Resolution No. 05-\_\_\_\_\_
  - 3.9 Local Contract Review Board:
    - a. Approve Purchase of Mobile Data Computers (MDCs)
    - b. Award Structural Plan Review Services Contract to Miller Consulting Engineers, Inc.
- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
4. **INFORMATIONAL PUBLIC HEARING – FINALIZE FORMATION OF SANITARY REIMBURSEMENT DISTRICT NO. 30 (SW 121<sup>ST</sup> AVENUE)**
- a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05-\_\_\_\_\_

5. INFORMATIONAL PUBLIC HEARING – FINALIZE FORMATION OF  
SANITARY REIMBURSEMENT DISTRICT NO. 27 (SW MURDOCK STREET,  
100<sup>TH</sup> AVENUE)
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05-\_\_\_\_\_
  
6. INFORMATION PUBLIC HEARING – FORMATION OF SANITARY SEWER  
REIMBURSEMENT DISTRICT NO. 34 (SW 117<sup>TH</sup> AVENUE)
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05-\_\_\_\_\_
  
7. INFORMATION PUBLIC HEARING – FORMATION OF SANITARY SEWER  
REIMBURSEMENT DISTRICT NO. 31 (SW O'MARA, EDGEWOOD STREETS)
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 05-\_\_\_\_\_

8. **CONSIDER PROPOSED LOCAL IMPROVEMENT DISTRICT FOR 79<sup>TH</sup> AVENUE IMPROVEMENTS**
  - a. Staff Report: Engineering Department
  - b. Council Discussion
  - c. Council Consideration: Motion to direct staff to continue with the development of the proposed 79<sup>th</sup> Avenue Local Improvement District in accordance with the recommendations of the Preliminary Evaluation Report.
9. **COUNCIL LIAISON REPORTS**
10. **NON AGENDA ITEMS**
11. **EXECUTIVE SESSION: EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. **ADJOURNMENT**

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